

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA,
Plaintiff

v.

CIVIL CASE NO. 19-1930 (PAD)

FUNDS IN THE AMOUNT OF
\$53,082,824.19.00 IN U.S. CURRENCY,
CONTAINED IN THE FOLLOWING
ACCOUNTS UNDER THE NAME OF
BANCO SAN JUAN INTERNATIONAL:

a. xxx-x7689 – MERRILL LYNCH
ADDRESS: #15 SECOND ST.,
SUITE 210, GUAYNABO, PR 00968,
UP TO \$10,000,000.00;

b. xxx-x7059 – MERRILL LYNCH
ADDRESS: 225 LIBERTY ST., 41ST
FL, NEW YORK, NY 10281, UP TO
\$5,000,000.00; AND

c. FEDERAL RESERVE BANK
OF NEW YORK ACCOUNT # xxxx-
x228-6, UP TO \$38,082,824.19,

Defendant.

UNITED STATES OF AMERICA’S MOTION TO RESTRICT

TO THE HONORABLE COURT:

COMES NOW, the United States of America, by and through its undersigned attorneys, and files this motion to restrict *United States’ Response in Opposition to Claimant’s Motion to Lift Restriction at Docket No. 70*, for the reasons more specifically set forth below:

In compliance with the requirements of this Court’s Standing Order No. 9, dated January 30, 2013, the United States respectfully requests that the Pleading be accepted by the Court for

Civil Case No. 19-1930 (PAD)

filing with the following level of restriction: *SELECTED PARTIES: Limiting viewing to the attorney filing the document, attorney for the Claimant and the Court.*

The United States is filing the pleading with the requested level of restriction, in abundance of caution, as it references sealed material in a sealed case referenced by the claimant.

WHEREFORE, the United States respectfully prays the Court accept and file the pleading under the requested restriction level, and that an ORDER is issued so the Pleading remains under the requested restriction level until further ordered by the Court.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that I electronically filed the foregoing document with the Clerk of the Court using the CM/ECF system, which automatically sends copies to all appearing parties.

RESPECTFULLY REQUESTED.

In San Juan, Puerto Rico, this 11th day of December 2019.

W. STEPHEN MULDROW
United States Attorney

s/David O. Martorani-Dale

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